

# *CITY OF CABOT*

## *Meeting Minutes*

July 16, 2007 7:00 P.M.

### I. Call to order

Mayor Eddie Joe Williams called to order the regular meeting of the City of Cabot at 7:00 p.m. on July 16, 2007 in Council Chambers at the City Annex Building. Opening prayer was given by Larry White and the Girl Scout Jr. Troop 271 led the Pledge of Allegiance.

### II. Roll call

A roll call was conducted. The following persons were present: Mayor Williams, City Attorney Taylor, City Clerk-Treasurer Verkler, and Aldermen, Cook, LeMaster, Miessner, Brickell, Long, Armstrong and Williams. Alderman Teague was absent due to illness.

### III. Approval of minutes from last meeting and other matters

Motion by Brickell, second by Cook, to approve the minutes of the last regular meeting. All voted aye.

Motion by Brickell second by LeMaster, to read all ordinances and resolutions by title only tonight. All voted aye. Motion by Miessner, second by Cook to amend the agenda to add Resolution No 32. All voted aye.

RESOLUTION NO. 30 OF 2007 – A RESOLUTION RECOGNIZING DR. SARA JENNEN AT THE PINE STREET ANIMAL CLINIC FOR A RANDOM ACT OF KINDNESS; AND FOR OTHER PURPOSES was read by Verkler. Motion by Brickell second by Miessner to adopt the resolution. All voted aye. Dr. Jennen was recognized for donating her services to the Cabot K-9 Officer Carsan.

Fire Chief Robinson presented Joshua K. Henson with a Medal of Valor for saving the lives of three persons at Toad Suck Park on April 1, 2007. Henson risked his own life to save the waders from drowning, three other waders were unable to be saved. Joshua said that he only did what anyone else would have done in the same situation and thanked God that he saved the ones he could.

Alderman Becky LeMaster, City Clerk-Treasurer Marva Verkler, City Attorney Jimmy Taylor, and Mayor Eddie Joe Williams talked briefly about what they learned at the recent meeting of the Arkansas Municipal League.

### IV. Planning Commission

- a) There was no planning commission business

### V. Old Business

- a) There was no old business

VI. New Business

- a) RESOLUTION NO. 31 OF 2007 – A RESOLUTION REAPPOINTING BILL JOHNSON TO POSITION 4 OF THE CABOT ADVERTISING AND PROMOTION COMMISSION; AND FOR OTHER PURPOSES was read by Verkler. Motion by Williams, second by Cook, to adopt the resolution. All voted aye.
- b) ORDINANCE NO. 27 OF 2007 – AN ORDINANCE TO PROVIDE FOR SPOUSAL DEATH BENEFITS FOR CITY CLERK-TREASURER; AND FOR OTHER PURPOSES was read by Verkler. Motion by Brickell, second by Williams to suspend the rules of the second and third reading of the ordinance. All voted aye. Motion by Cook, second by Miessner, to adopt the resolution. All voted aye.
- c) ORDINANCE NO. 28 OF 2007 – AN ORDINANCE REGULATING GARAGE AND YARD SALES WITHIN THE CITY OF CABOT AND REPEALING ORDINANCE NO. 8 OF 1989; DECLARING AN EMERGENCY; AND FOR OTHER PURPOSES was read by Verkler. Motion by Meissner second by LeMaster, to suspend the rules of the second and third reading of the ordinance. All voted aye. Motion by Miessner, second by Brickell, to adopt the ordinance. All voted aye. Motion by LeMaster, second by Miessner, to adopt the emergency clause of the ordinance. All voted aye.
- d) RESOLUTION NO. 32 OF 2007 – A RESOLUTION TO PURCHASE LOTS 9, 10, AND 11 OF CABOT COMMERCE CENTER; AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE ANY DOCUMENTS NECESSARY FOR SAID PURCHASE was read by Verkler. After much discussion, motion by long, second by Brickell, to adopt the resolution. All voted aye.

VII. Community Input

Committee meetings were announced – Public Works Mon Aug 6 – Budget & Personnel Mon Aug 13 – Fire & Police July 19.

VIII. Adjournment

Motion by Long second by Brickell, to adjourn the meeting. All voted aye. The meeting was adjourned at 7:55 p.m.

CERTIFICATE

We, the undersigned Mayor and City Clerk-Treasurer for the City of Cabot do hereby certify the foregoing to be a true and correct record of the proceedings of the City of Cabot Regular Meeting held on Monday, July 16, 2007 at 7:00 p.m.

  
Eddie Joe Williams, Mayor

  
Marva Verkler, City Clerk-Treasurer